

Meeting called to order at 6:03 pm

Attendance

Judy Martin	Alexis Vanek	Amanda Gillett
Sonya Gregory	Kandi Vanek	Cody Ream
Gisele Jaegers	Addison Vanek	Johnnie Schultz
Julia Gillett	Allison Smith	Marti Schultz
Cory Poser	Trevor Gervais	Mike Vanek
Jack Gillett	Cooper Gervais	Chris England
Leslie Long	Larry Hagenbuch	

Minutes

Jeremy England made a motion to approve the minutes, Jack Gillett 2nd
No discussion
Approved by unanimous vote

Finance Report

Livestock: \$11,474.72
Sound System: \$4,674.73
Restricted (Awards): \$4,691.54

Julia Gillett made a motion to approve the minutes, Cooper Gervais 2nd
Discussion about Tres Rio's voided check
Approved by unanimous vote

Old Business

- Sub Committees
 - **Budget Committee**
 - Cory Arntsen (chair)
 - Leslie Long
 - Marti Schultz
 - Sonya Gregory
 - Lary Hagenbuch
 - **Judge Selection Committee**
 - Josh Stroh (chair)
 - Larry Hagenbuch
 - Jared Long
 - Cody Ream
 - Superintendents
 - **Awards Committee**
 - Jared Long
 - Mardi Linhart
 - Judi Martin
- **Buyers Meal Committee**
 - Tammy P
 - Office Staff

- **Sale Committee**
Joel Sewell
Superintendents
- **Online Sale Committee**
Photos-work with Sam
Mardi Linhart
- **Fundraising Committee**
Allison Smith

- Lexie Vanek (wrong lamb taken to butcher at fair)

Jeremy England moved to remove the item from the table, Julia Gillett 2nd Unanimous vote. Jeremy England moved to pay Lexie Vanek \$3,500 from the Livestock Committee's fund, Mike Vanek 2nd. Discussion about how to prevent this in the future. Dustin Reisig talked about not being able to find any policies to cover animals at a fair. Dustin also offered a way to alleviate the problem by putting animals in a pen after leaving the sale ring. Mike Vanek recommended if it has a market tag and is not going to be sold to remove the tag from the ear. There was talk of marking as they leave the ring. The Extension office reported that they will be marking all species the night before loading after, resale animals have been taken care of and that the fair book has the note of the member, family member or designated person must be present at load out. Carries: 19 yes, 1 no (objection to where the money come from).

- Jordan Grindheim (borrowing panels)

Jordan explained why she was on the agenda, and it was verbal from the committee it was okay to use them.

New Business

- Rate of gain contest weigh-in

Jan 12 10am-2pm at Gateway-tags and photos

- Denton FFA Chapter (chapter pig for sale)

No one was there representing Denton FFA. Jeremy England moved to table this item, Johnnie Schultz 2nd. Unanimous vote.

- Sale Loadout

It was decided that Extension is responsible

Next meeting date Feb 10 (as long as Josh Stroh is available)

Meeting adjourned 6:40 pm